

FROM : EXCT OFF

PHONE NO. : 83773585

Feb. 19 2006 10:17AM P1



بنك الشمال الإسلامي  
ALSHAMAL ISLAMIC BANK

بنك في صندوق ضمان الودائع المصرفي

DATE : 15/2/2006.

Dear / Mr. Martin F. McMahon

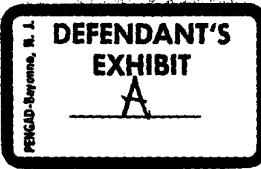
We have the pleasure to forward to you the Affidavit of Mr. Zeinelabdien Salih our secretary - Board of directors signed by him and Authenticated by The Ministry of Foreign Affairs together with the other required enclosures .

Please Acknowledge receipt .

Best Personal Regards ,

A/ Moniem Hassan Sayed  
Acting General Manager

N. B. Originals have been sent to you Today by TNT Express Worldwide.



18/02/2006 14:09

AL-AQSA-ISLMIC-B → 2028284130

NO. 684 001

**A. MOGHRABI**  
ADVOCATES & NOTARY

**א. מוגרבי**  
שופטי - דין ונותריו

A. Moghrabi Advocate &amp; Notary M.Jur.

R. Moghrabi Advocate LL.B

S. Zoabi Advocate LL.M.

Y. Moghrabi Advocate LL.B. (Law &amp; BA Heb)

ירושלים, 2006

Ahmed Moghrabi עורך דין ונותריו

Rami Moghrabi עורך דין

Samir Zoubi עורך דין

Yosef Moghrabi עורך דין

Form No. M. / 6174

מספר רצ. מ. / 6174

**CERTIFICATION OF DECLARATION**

I the undersigned A. Moghrabi Advocate

Notary at Jerusalem – Israel.

Hereby certify that on 16.02.2006 there appeared before me at his office in Ramallah Mr. Naser Abd-Almajeed Tahboub whose Identity was proved to me by identity Booklet No 979422102 issued by the Residency Registration office in Hebron on 21.11.2002 and being satisfied that he read in my presence the attached declaration marked A' and understood its contents, he duly confirmed by oath (declared by solemn affirmation) the truth of the above declaration.

In witness whereof I have hereto set my signature and seal today 16.02.2006

Fees paid: 147.00 NIS including VAT.

**אישור הצהרה**

אני ח"מ א. מוגרבי ע"ד

ונותריו בירושלים – ישראל



מאשר כי ביום 16.02.2006 ניצב לפני במשרדו ברמאללה, מר סמיר עבדלמג'יד טהבוב שזהותו הוכחה לי על פי ת.ז. 979422102 שניתנה מעת לשכת מרגש האוכלוסין בחברון ביום 21.11.2002 ולאחר שבררתי ונוחתתי כי מר סמיר עבדלמג'יד טהבוב הניל' הבין את תוכן ההצהרה המצורפת והמסומנת באות א', שבעת חותק (הצהיר בהן צדק) על אמתות ההצהרה הניל'.

ולראיה באתני על החתום בחתימת ידי ובחותמי,  
היום 16.02.2006.

שכרי בסך 147.00 ש"ח כולל מע"ם שלום.

*A. Moghrabi*  
חותמת הנותריו  
Signature

5665240 .02-6248526

טלפון טלפוניק נסיעות: 91000

48 Prophets St.

P.O.B. 36 Jerusalem

טלפון טלפוניק נסיעות: 91000

רחוב הנביאים 48

ירושלים, ת.ד. 36

טלפון טלפוניק נסיעות: 91000

18/02/2006

14:09

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NO. 684

D02

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

Declaration of Mr. Naser AM. T. Tahboub

I, Mr. Naser AM. T. Tahboub, declare and state as follows:

1. I am over 18 years of age and competent to testify to the matters set forth below of my own personal knowledge.
2. I have been informed by Al-Aqsa Islamic Bank's ("Al-Aqsa") attorneys that it is a defendant in civil lawsuits in the United States; I am submitting this declaration in support of Al-Aqsa's Motion to Dismiss for lack of personal jurisdiction in those cases.
3. I am employed by Al-Aqsa and my current title is General Manager. I have been employed by Al-Aqsa since June 15<sup>th</sup>, 2005 and my past job titles include Adviser to the Minister of Finance.
4. Based on my experience within the bank, I have knowledge of Al-Aqsa's international operations and connections to the United States. I have also reviewed all bank records known to me which might reveal any contact Al-Aqsa has had with the United States.
5. Al-Aqsa is not, and has never been, domiciled, organized, or incorporated in any form in the United States.
6. Al-Aqsa is not, and has never been, licensed or registered to do business in the United States.
7. Al-Aqsa does not, and has never, owned or leased property in the United States.
8. Al-Aqsa does not have, and never has had, a branch office, a representative, an employee or an agent in the United States, except for its representation by an attorney in this court.
9. Al-Aqsa does not now, and has never, offered or advertised banking or any other services within the United States.
10. Al-Aqsa has never received funds which originated in the United States.



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11. Shares of Al-Aqsa stock have never been offered or sold in the United States.

12. Al-Aqsa did have a correspondent relationship with a United States based bank CitiBank NY during the period 1999 - 2001. This correspondent relationship was necessary to perform routine international monetary transfers and has never been used to perform any business within the United States.

13. Al-Aqsa does not maintain correspondent relationships with the United States based banks.

I declare under penalty of law that the foregoing is true and correct. Executed on this 16<sup>th</sup> day of February, 2006.

Signature:

Name: Naser AM T. Tahkoub  
Title: General Manager